

KANAB CITY COUNCIL MEETING

JANUARY 13, 2015

KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Kent Burggraaf, Brent Chamberlain and Joe B. Wright, Recorder Joe Decker, Treasurer RaeLene Johnson and Attorney Jeff Stott.

WORK MEETING: BUDGET REPORT: The budget report was presented by Mr. Decker for the first six months of the fiscal year. Mr. Decker said that the department heads have been doing very well on keeping their expenditures down. Council Member Burggraaf suggested having discussions on budget items from now until the budget is adopted. Mayor Houston said that there will be a meeting dedicated to the budget in March.

Mayor Houston called the regularly scheduled meeting to order and took roll call. Prayer was offered by Council Member Brown. The Pledge of Allegiance was lead by Council Member Wright.

APPROVAL OF AGENDA: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES: A motion was made by Council Member Wright and 2nd by Council Member Brown to approve the minutes of November 11 and the minutes of December 9th as corrected. Motion passed unanimously.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to approve the vouchers and check register for December 23rd in the amount of \$70,806.42 and January 13th in the amount of \$261,688.03. Motion passed unanimously.

PUBLIC COMMENT PERIOD: Mr. Terry Blake addressed the Council. He stated he was concerned with the status of the golf course. He thinks it is important for youth to get outdoors. The golf course can be used for multi-uses. He coached a team of youth golfers. He also felt that the property surrounding the golf course would be devalued if there wasn't a course there. No improvements have been made to the course for years, just maintenance. He said there was one course in Nevada that uses inmates to help work on the golf course. The golf course also needs better marketing. Mayor Houston informed Mr. Blake what has been happening with the golf course. He said he is committed to make it work, but he can't do anything until he hears from the owners and what their plans are. Mr. Jim Walls expressed

appreciation to the staff at the library and their volunteers. He believes the library is a major asset. Mayor expressed appreciation for Dicki Robinson, Librarian.

CONSIDER APPROVAL AND NOTICE OF THE 2015 ANTICIPATED OPEN MEETING SCHEDULE: A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to adopt the 2015 open meeting schedule as amended. Motion passed unanimously.

LIBRARY PROCLAMATION: Mayor Houston read the Centennial Year Proclamation for the library. It has been 100 years since the opening of the first free public library. Pictures were taken. Proclamation will be included in the Southern Utah News.

CONSIDER APPROVAL OF ORDINANCE 1-1-15 O/AN ORDINANCE AMENDING KANAB CITY LAND USE ORDINANCE CONCERNING COMMERCIAL AND MANUFACTURING ZONES: Council Member Burggraaf updated the Council the reason for the needed changes in the Land Use Ordinance. It was suggested that the Land Use Ordinance be amended to add “manufactured home sales” to land use chart in C2, C3 (commercial), M1, M2, and M3 (manufacturing) zones. The Planning Commission and staff recommended approval. Council Member Carpenter wanted to know when the issue of weeds, debris and old vehicles and other nuisances will go before the Council. Mr. Jeff Stott said that issue should be ready for the Council sometime in February. A motion was made by Council Member Burggraaf to adopt Ordinance 1-1-15 O amending the Land Use Ordinance concerning Commercial and Manufacturing Zones in accordance with changes made and staff findings. Motion 2nd by Council Member Wright. Motion passed by roll call vote.

CONSIDERATION FOR AND ADOPTION OF A RESOLUTION 1-1-15 R CALLING A PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF SALES TAX REVENUE BONDS AND ANY POTENTIAL IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF FLOOD PREVENTION AND STORM WATER IMPROVEMENTS: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to authorize a public hearing to be set with respect to the issuance of Sales Tax Revenue Bonds and any potential impact to the private sector from the construction of flood prevention and storm water improvements. Motion passed unanimously by roll call vote. Council Member Burggraaf stated his disagreement with the manner of funding this project.

APPOINTMENT TO THE PLANNING COMMISSION: Mayor Houston said he had interviewed three very qualified individuals to serve on the Planning Commission. Since there was only one that was needed, he recommended Stuart Allen be appointed. A motion was made by Council Member Burggraaf and 2nd by Council Member Chamberlain to appoint Stuart Allen to the Planning Commission finishing Dave Borup’s term that ends December 31, 2016. Dave Borup had given the Mayor a letter of resignation.

APPROVAL OF CLASS D BEER LICENSE TO EDDIE JACOBSEN DBA JAKE’S CHAPARRAL: A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to approve a Class D beer license to Jake’s Chaparral restaurant located at 86 South 200 West. It was noted that Police Chief Cram had reviewed the application. There have been previous beer licenses at this location. Motion passed by roll call vote as follows: Council Members Carpenter, Brown, Chamberlain and Wright voting yea and Council Member Burggraaf recused himself because is currently providing legal services for them.

APPOINTMENT OF CITY MANAGER: A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to appoint Joe Decker as full-time Fire Chief/part time City Manager. Motion passed unanimously.

A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to go into a closed session to discuss personnel, pending or reasonably imminent litigation or the purchase, exchange or lease of real property. Motion passed unanimously.

Mayor called to go out of the closed session. A motion to adjourn was made by Council Member Chamberlain and 2nd by Council Member Wright. Motion passed unanimously.

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER